



**Minutes of the Ohio Tuition Trust Authority**

SPECIAL BOARD MEETING- June 28, 2023  
Room 110, Ohio Statehouse, Columbus, Ohio 43215

**CALL TO ORDER: 10:00 a.m.**

Ms. Nancy Braun took roll and announced that a quorum was present.

**BOARD MEMBERS PRESENT:**

**Executive Board Members:** Jim Benson, Chairman; Rebecca Princehorn, Bill Elliott, Charles See.

**Legislative Board Members:** Senator Vernon Sykes, Representative Tom Young.

**Ohio Tuition Trust Authority (OTTA) Staff:** Trisha Good, CFO/CIO (Interim Executive Director); Nancy Braun, Board Secretary; Jeff Fogel, In-House Counsel.

**Others Present:** Nick Dirksen, Director of Legislative & External Affairs, Ohio Department of Higher Education; Jacob Dowling, Senior Legislative Aide to Senator Cirino.

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code 3334-1- 02, adopted in accordance with Section 111.15 of the Ohio Revised Code.

**DISCUSSION OF PERSONNEL MATTERS**

Chairman Benson asked for a motion to go into Executive Session to consider the employment of a permanent Executive Director, part of which might include an invitation to the candidate to join the Executive Session. Mr. Charles See made the motion and Representative Tom Young seconded the motion. Ms. Braun called the roll and the motion carried unanimously. The Board adjourned to Executive Session at 10:02 a.m.

The Board returned from Executive Session at 10:07 a.m. Chairman Benson asked for a motion to approve Resolution FY23-04 to consent to the employment of Ms. Trisha Good as Executive Director of the Ohio Tuition Trust Authority. Mr. Bill Elliott made the motion and Representative Tom Young seconded the motion. Ms. Braun called the roll and the motion carried unanimously.

**ADJOURN:**

Chairman Benson asked for a motion to adjourn, which was made by Mr. Bill Elliott and seconded by Representative Tom Young. The meeting was adjourned without objection at 10:09 a.m.

Signed: \_\_\_\_\_ Jim Benson, Chair

A handwritten signature in black ink, appearing to be "Jim Benson", written over a horizontal line.

Date: 8/17/23

A handwritten date "8/17/23" in black ink, written over a horizontal line.